

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
April 10, 2018 - 09:00 A.M.

Board members may participate electronically at will, with the anchor location as stated above.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A CONSOLIDATED COPIER MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR 20 CANON COPIERS
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 5 TO AGREEMENT NO. 2015-173 WITH THE UTAH DEPARTMENT OF HEALTH FOR THE NURSE FAMILY PARTNERSHIP PROGRAM (MIECHV)
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PESTICIDE USE PROPOSAL YEAR 2018 AGREEMENT WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION FOR ADULT MOSQUITO SPRAYING WITHIN THE GOSHEN UNIT OF THE UTAH LAKE WETLAND PRESERVE BETWEEN JUNE 2018 - SEPTEMBER 2018
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH RECLAMATION MITIGATION AND CONSERVATION COMMISSION FOR PEST MONITORING AND CONTROL SERVICES
5. APPROVE 52 HOURS OF LEAVE WITHOUT PAY FOR AN EMPLOYEE IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2017-555 BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND ALPINE SCHOOL DISTRICT, TO REALLOCATE REIMBURSEMENT FUNDS
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LETTER AUTHORIZING RELEASE OF THE CONSTRUCTION BOND FOR THE WC BATEMAN PLAT A SUBDIVISION IN THE AMOUNT OF \$17,659.40
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH CAROLYN ALLEN FOR PURCHASE OF 2,463 SQUARE FEET OF LAND, AND AUTHORIZE BRYAN THOMPSON TO SIGN A QUIT-CLAIM DEED FROM UTAH COUNTY TO CAROLYN ALLEN FOR 1,913 SQUARE FEET OF LAND, AS PART OF THE CANYON ROAD RECONSTRUCTION PROJECT

9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH VVC HOLDINGS, LLC, VICTOR CLARK, MANAGER OF LLC, FOR PURCHASE OF 836 SQUARE FEET OF LAND IN EXCHANGE FOR BETTERMENTS AS PART OF THE CANYON ROAD RECONSTRUCTION PROJECT
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH ROCKS ON THE HILL, LLC, DAVID K & LARAYNE WADLEY HART, MANAGERS OF LLC, FOR PURCHASE OF 16,524 SQUARE FEET OF LAND AS PART OF THE CANYON ROAD RECONSTRUCTION PROJECT
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A REAL ESTATE PURCHASE AGREEMENT WITH ROBERT W. WENTZ AND BETTY E. WENTZ FOR A PORTION OF PARCEL 27:055:0135
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PROPANE GAS SERVICE AGREEMENT WITH FREEWAY PROPANE FOR RENTAL AND SERVICE OF THE LP GAS TANK AT THE LINCOLN POINT PROPERTY
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FY 2018 PAUL COVERDELL GRANT APPLICATION AND ACCOMPANYING CERTIFICATIONS
14. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
15. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 10, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE A LATE 2017 VETERAN ABATEMENT FOR KYLE HOWELL, SERIAL NO. 49:628:0135, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE WAS BEYOND THE CLAIMANT'S REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
2. APPROVE A LATE 2017 VETERAN ABATEMENT FOR THOMAS SANDERS, SERIAL NO 53:309:0017, WITH A FINDING THAT THE FAILURE OF THE CLAIMANT TO TIMELY FILE WAS BEYOND THE CLAIMANTS REASONABLE CONTROL AND TO NOT EXTEND THE DEADLINE WOULD BE AGAINST EQUITY OR GOOD CONSCIENCE
- Vicky Westergard, Clerk/Auditor's Office - Tax Administration -
3. APPROVE OR DENY A REQUEST FROM THE PROVO PRIDE COUNCIL TO WAIVE THE \$2,000 RENTAL FEE FOR THE PROMICON DANCE ON MAY 19, 2018 IN THE HISTORIC COURTHOUSE
- Richard Nielson, Public Works Director -
4. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SECTION 6-3, RELATED TO THE WATER SUPPLY REQUIREMENTS FOR PLANNED SUBDIVISIONS
- Brandon Larsen, Community Development -
5. ADOPT A RESOLUTION REGARDING SPANISH FORK CITY'S NOTICE OF INTENT TO SUBMIT AN OPINION QUESTION TO ITS VOTERS REGARDING THE IMPOSITION OF A "RAP" TAX, CONFIRMING THAT UTAH COUNTY IS NOT SEEKING TO IMPOSE A TAX UNDER SECTION 59-12-1402
- David H. Shawcroft, Deputy Attorney -
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APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE ALPINE COVE WATER SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD

- David H. Shawcroft, Deputy Attorney -

7. ADOPT A RESOLUTION OF REAPPOINTMENT OF DON WADLEY TO THE UTAH COUNTY AGRICULTURE PROTECTION AREA ADVISORY BOARD

- David H. Shawcroft, Deputy Attorney -

8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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